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**BAGUIO GREEN GROUP LIMITED**

**碧瑤綠色集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1397)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Baguio Green Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 March 2015 for the purpose of considering and approving, among other matters, the release of the final results of the Company and its subsidiaries for the year ended 31 December 2014 and the payment of final dividend, if appropriate.

By order of the Board of  
**Baguio Green Group Limited**  
**Ng Wing Hong**  
*Chairman*

Hong Kong, 13 March 2015

*As at the date of this announcement, the Board comprises Mr. Ng Wing Hong, Ms. Ng Yuk Kwan Phyllis, Mr. Ng Wing Chuen, Ms. Leung Shuk Ping, Ms. Chan Shuk Kuen and Ms. Cheung Siu Chun as executive directors of the Company and Mr. Sin Ho Chiu, Dr. Law Ka Hung and Mr. Lau Chi Yin Thomas as independent non-executive directors of the Company.*